

SIM Delivery System Reform Subcommittee Meeting Date: February 5, 2014

Time: 10:00 to Noon

Location: Cohen Center, Maxwell Room Call In Information: 1-866-740-1260

Access Code: 7117361#

Meeting Goals:

Educate on National Diabetes Prevention Program – Make Recommendations on the Community Health Worker Initiative – Identify Critical Risks/Dependencies

---- Agenda -----

Topics Lead **Time** 1. Welcome! Agenda Review **Lisa Tuttle** 10:00 (5 min) 2. Approval of DSR 1-8-14 Notes 10:05 (10 min.) ΑII 3. Notes from Payment Reform/Data Infrastructure **Subcommittees** 4. SIM Initiative Priorities Criteria Jay Yoe 10:15 (10 min) **Expected Results: Discussion/Recommendations** 5. Education Session: **Nathan Morse** 10:35 (20 min.) **National Diabetes Prevention Program Expected Results: Education/Discussion** Deb Wigand; 11:05 (20 min.) 6. Working Session: **Barb Ginley Community Health Worker Discussion/Questions Expected Results: Provide Recommendations** 7. Risks/Dependencies ΑII 11:25 (20 min.) **Expected Results: Identify Mitigation** Recommendations 8. Meeting Evaluation ΑII 11:45 9. Interested Parties Public Comment ΑII 11:50 **March Meeting Agenda Items: Care Coordination Across Continuum**

Dependencies Tracking		
Payment Reform	Data Infrastructure	

Risks Tracking			
Risk	Mitigation – Pro/Con	Owner	Escalate to SC?